

# **Wastewater Management Commission (WWMC)**

## **Meeting minutes July 7, 2008**

(Approved by WWMC on 28 July, 2008)

**Meeting time:** 5:00 p.m.

**Location:** Tiverton Community Center

**Members present:** John Christo, Don Wilbur, Leroy Kendricks, Colleen Stanton, & Stephen York.

**Also in attendance:** John Lincourt, (WWS) Wastewater Superintendent

Stephen Berlucchi: Public Works Director

Tiverton Resident- Ms. Becky Moore

1. The minutes of the June 23, 2008 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Stephen York and 2<sup>nd</sup> by Colleen Stanton.

### **2. On-Site Issues – Onsite Wastewater Management, Implementation of:**

(1). Stafford Pond Watershed - Tabled, to be addressed at next meeting.

(2) Nanaquaket Pond Watershed – John Lincourt is defining the watershed area and mapping out the lots that will be involved.

### **3. Sewer Projects.**

a. Betterment assessments – Tabled, to be addressed at next meeting.

b. Ponta Club Pump Station – The Ponta Club remains closed due to a fire code regulation. John Lincourt contacted representatives of the Ponta Club and the Electric Company to insure that electrical service remains at the pump station. Permission to install a pole near the pump station has been acquired from the Ponta Club. John Lincourt will continue negotiations with the Ponta Club and Electric Company to come up with a new account to service the pump station independent from the Ponta Club.

c. User rates (Fall River charges update) – John Lincourt reported that the Fall River City Council subcommittee has approved the rate structure defined by the sewer Fall River Sewer Commission. John will provide update at our next meeting.

**4. Long Range Planning:** Leroy Kindricks reported that a meeting is planned with Town officials to discuss an alternate structure for future and present sewer users.

**5. Financial Report-** John Lincourt presented the FY 09 (7-1-08 / 6-31-09) budget for the WWMC review. This budget request will be presented to the Town Council for approval.

**6. Public Education-** Colleen Stanton reported that no firm date for a workshop to the Nanaquaket residents has been set. A date to best accommodate the Nanaquaket residents is being planned.

## **7. Documentation and procedures**

- John Lincourt reported that he has received one estimate to provide video inspection of the sewer lines in Auddet, Carpenter, Blaisdell and Cliff streets. He is waiting for one additional estimate.

- DEM rules update – A document “ Rules and Regulations for the Operations and Maintenance of Wastewater Treatment Facilities” dated April 2008 requires Tiverton’s WWM to prepare an Operational and Maintenance plan to be submitted to DEM for their review and approval. John will take action to prepare a plan for the WWMC. John will notify the Tiverton School department about these rules and regulations due to the High School’s sewer facility.

**8.General Administration-** No activity on this item.

**9.** A motion to adjourn (6:47 PM) was made by Steve York and 2<sup>nd</sup> by Colleen Stanton. Passed unanimously. The next scheduled meeting date is July 21, 2008, 5:00PM at Tiverton Community Center.

Submitted by: John S. Christo, Secretary